

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - July 12, 2022 - 5:30 PM  
Wawasee High School Warrior Room  
#1 Warrior Path Bldg. 1  
Syracuse, IN 46567

**AGENDA**

**Executive Session - 5:00pm - Wawasee High School Commons** I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5- 14-1.5- 6.1(b)(1)(D) For discussion of strategy with respect to a real property transaction include: (i) a purchase; (ii) a lease as lessor; (iii) a lease or lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract of option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including I.C.36-1-10 or I.C.36-1-11. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

***Wawasee Vision - "Our students are confident, well-rounded citizens who positively impact their communities."***

***Wawasee Mission - "Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential."***

1. Welcome and Call to Order - Mr. Don Bokhart, President
2. Pledge of Allegiance and Vision Statement - Mrs. Jennifer Phillips  
*"Our students are confident, well-rounded citizens who positively impact their communities."*
3. Invocation - Mr. Don Bokhart
4. Patron Comments - Mr. Don Bokhart
5. School Report - WHS Athletics - Mr. Brent Doty, Athletic Director
6. Good News - Dr. Shelly Wilfong, Assistant Superintendent - ***MOTION NEEDED***
  - a. Syracuse Elementary Robotics Club receives a donation
  - b. Carlye Phagan-Snider receives AWS Foundation Scholarship
  - c. Wawasee Early Learning Center receives Build, Learn, Grow Stabilization Grant
7. Grouped Action Items - ***MOTION NEEDED***
  - a. Approval of Minutes
    - 1) Regular Board Meeting - June 14, 2022
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
8. Additional Action Items - ***MOTION NEEDED***
  - a. Financial Report - Dr. Brandon Penrod
  - b. Textbook Rental Fees for 2022-2023 - Dr. Shelly Wilfong
  - c. Revised 2022-2023 WCSC Calendar - Dr. Shelly Wilfong
  - d. Authorization for Access to Lake City Bank Accounts - Dr. Shelly Wilfong
  - e. Appointment of Treasurer and Deputy Treasurer - Dr. Shelly Wilfong
  - f. Approval of Certified Staff Handbook - Dr. Shelly Wilfong
  - g. Transportation Department Manual Changes - Dr. Shelly Wilfong
  - h. Consideration of Residential TIF Area - Resolution 2022-5 - Dr. Shelly Wilfong
  - i. Consideration of Residential TIF Area - Resolution 2022-6 - Dr. Shelly Wilfong
  - j. Consider Approval of Special Education Coordinator Position - Dr. Shelly Wilfong
  - k. Out of State/Overnight Trips - Dr. Shelly Wilfong
    - 1) Wawasee High School - Girl's Soccer - Sawyer, Michigan

2) Wawasee High School - FFA - Syracuse, Indiana

9. Reports

- a. Virtual Learning Report - Mme Sara Harrison
- b. Assistant Superintendent's Report - Dr. Shelly Wilfong

10. Other Items

11. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.